

Number of )  
Company ) 1102060

The Companies Act 1985

PRIVATE COMPANY LIMITED BY SHARES

## Special Resolution

[Pursuant to s.378 (2) of the Companies Act 1985]

OF

ERITH DEMOLITION AND CONSTRUCTION CO. LIMITED

Passed 10th February 1987

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at Riverside House, Maypole Crescent, Darent Indust. Park, Erith, Kent on the 10th day of February 1987 the subjoined SPECIAL RESOLUTION was duly passed viz:-

### RESOLUTION

that the Name of the Company be changed to:-

ERITH CONTRACTORS LIMITED

Signature

CHAIRMAN

Filed By

RAPID COMPANY SERVICES  
SUITE 2, 27 ROMFORD ROAD,  
LONDON E15 4LJ.

Telephone 01 519 0708



Note:- To be filed within 15 days after the passing of the Resolution.

# FILE COPY



## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 1102060

I hereby certify that

ERITH DEMOLITION AND CONSTRUCTION CO. LIMITED

having by special resolution changed its name, is now  
incorporated under the name of  
ERITH CONTRACTORS LIMITED

Given under my hand at the Companies Registration Office,  
Cardiff the 20TH MARCH 1987

*Mrs. M. Moss*  
MRS. M. MOSS

an authorised officer